

**ACTON PUBLIC and ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE
MEETINGS**

**Library
R.J. Grey Junior High School**

**January 5, 2012
7:00 pm Joint SC Meeting
followed by AB SC Meeting**

AGENDA

- 1.0 JT SC CALL TO ORDER
- 2.0 CHAIRMAN'S INTRODUCTION
- 3.0 STATEMENT of WARRANT
- 4.0 APPROVAL of MINUTES
 - 4.1 AB SC September 1, 2011
 - 4.2 JT SC November 3, 2011
 - 4.3 JT SC December 1, 2011 (*addendum*)
- 5.0 PUBLIC PARTICIPATION
- 6.0 JOINT SCHOOL COMMITTEE BUSINESS
 - 6.1 Presentation on proposed Study Tour to China for 8th graders, April 2013 –*M. Balulescu, T. Nolan, J. Vacca*
 - 6.1.1 Recommendation to Approve Trip to China for 8th graders, April 2013 –
VOTE – *Steve Mills*
 - 6.2 Compensation for Coaches and Activity Leaders (Schedule B) –*Peter Montalbano (addendum)*
 - 6.3 Acton and Boxborough Town Elections Schedules –*John Petersen*
 - 6.4 ALG Report – *John Petersen/Xuan Kong (oral)*
 - 6.5 BLF Report – *Maria Neyland (oral)*
 - 6.6 Acton FinCom Report – *John Petersen/Xuan Kong*
 - 6.6.1 FinCom Long Range Financial Forecast – *Mary Ann Ashton, Steve Noone (addendum)*
 - 6.7 FY'13 Budget Update – *Steve Mills/ Don Aicardi (addendum)*
 - 6.7.1 ABRSD Preliminary Budget by Character Code - Summary and Detail
 - 6.7.2 APS Preliminary Budget by Character Code - Summary and Detail
 - 6.7.3 ABRSD Preliminary Budget by Admin Resp - Summary and Detail
 - 6.7.4 APS Preliminary Budget by Admin Resp - Summary and Detail
 - 6.7.5 Prelim Agenda for Budget Presentation Meeting 1/28/12
 - 6.7.6 Budget Timeline
 - 6.7.7 Presentation Slides (*brought to meeting*)
 - 6.8 Acton Health Insurance Trust (HIT) Report – *John Petersen (addendum)*
 - 6.9 Health Insurance Working Group – *Kim McOsker*
 - 6.9.1 Minutes from 12/7/11 meeting
 - 6.9.2 Minutes from 12/14/11 meeting
 - 6.9.3 Agenda from 12/28/11 meeting
 - 6.9.4 HIT Overview, *Bob Evans, 12/28/11 (addendum)*
 - 6.10 Regional School District Study Committee (RSDSC) update – *Xuan Kong*
 - 6.10.1 Press Release

6.11 Policy Subcommittee Update

6.11.1 New policy in progress: Athletic Concussion Policy File: JJIF – Liza Huber, Steve Mills

6.11.1.1 MASC summary

6.11.1.2 Letter of Affirmation to MA Dept of Public Health (DPH)

APS SC is suspended. AB SC continues.

7.0 AB SCHOOL COMMITTEE BUSINESS

7.1 New Ruling by AG: Remote Participation at Open Meetings – John Petersen

7.1.1 Amended Open Meeting Law Regulations from the Attorney General

7.1.2 Email from Glenn Koocher, MASC Executive Director

7.1.3 Regulations Promulgated by the Attorney General, Relative to Remote Participation at Public Meetings (edited for School Committees), G. Koocher

7.1.4 Quick Guide to Remote Participation at School Committee Meetings, Glenn Koocher, 12/9/11

7.1.5 Approval of (940 C.M.R. § 29.10) Remote Meeting Participation, under the Open Meeting Law (M.G.L. c. 30A) pending an acceptable demonstration of the remote participation technology – **VOTE** – John Petersen

7.2 Proposed 2012 Danny's Place Lease – Steve Mills

7.3 Recommendation to Accept Gift from Regional PTSO to ABRHS – **VOTE** – Steve Mills

8.0 AB FOR YOUR INFORMATION

8.1 ABRHS

8.1.1 Discipline Reports, November and December 2011 (*December page 1 revision in addendum*)

8.1.2 Mathematics Olympiad competition

8.1.3 National Wildlife Federation publicizes ABRHS Trash Party

8.1.4 Gift from Engineering Solutions for the ABRHS Window Seat

8.2 RJ Grey Junior High

8.2.1 Discipline Reports, November and December 2011

8.3 Pupil Services

8.3.1. ELL Student Population, November 2011

8.3.2. OnTeam, Dec/Jan 2011

8.3.3. *The Test Ahead*, Boston Globe Magazine 10/9/11

8.4 Monthly ABRSD Financial Reports

8.5 Monthly Enrollment Report – December 1, 2011

8.6 FY'10 AB Food Services Report

8.7 2011-2012 School Systems Profile (*revised 12/15/11*)

8.8 Thank you from the Acton Community Supper and Food Pantry

8.9 Suburban Coalition Annual Membership

8.10 Correspondence from the Community

8.11 Response to Parent Concern regarding bus stop, 12/2/11 (*addendum*)

8.12 Protocols and Building Collaborative Learning Communities (*addendum*)

9.0 NEXT MEETINGS:

January 19 - 7:00 pm, APS SC Meeting at RJ Grey JH Library

January 28 – 9:00 am – 3:00 pm, JT SC Budget Presentations at RJ Grey JH Library

February 2 – 7:30 pm, Open Budget Hearing (ABRSC meeting) at RJ Grey JH Library

February 16 – 7:30 pm, Open Budget Hearing (APSC meeting) at RJ Grey JH Library

10.0 ADJOURN

Materials for this meeting are posted at <http://ab.mec.edu/about/meetings.shtml>.